



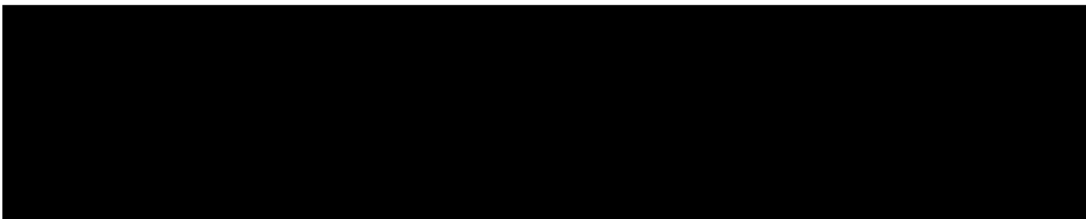
**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

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**Marjeta Nikolovski**  
Assistant District Attorney

April 27, 2021



In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: ILEEN ESTEVEZ**

**MOS TAX: 941714**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD PARTIALLY SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 07/09/2009, AGAINST MOS ESTEVEZ:

ALLEGATION:

1. FAIL TO NOTIFY DMV OF ADDRESS CHANGE

CASE CLOSED: 05/11/2010

**Disclosure # 2:**

MOS ESTEVEZ PLED GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGES AND SPECIFICATIONS ARISING FROM AN INCIDENT ON OR ABOUT 10/16/09, WHILE MOS ESTEVEZ WAS ASSIGNED TO TRANSIT BUREAU BROOKLYN IRT:

ALLEGATIONS:

1. MOS ESTEVEZ, WHILE OFF-DUTY, DID ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, IN THAT SAID MOS DID WRONGFULLY MADE COMMUNICATIONS TO A PERSON KNOWN TO THE DEPARTMENT, IN A MANNER LIKELY TO CAUSE ANNOYANCE OR ALARM.
2. MOS ESTEVEZ, DID ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, IN THAT SAID MOS DID WRONGFULLY ATTEMPT TO PREVENT A PERSON KNOWN TO THE DEPARTMENT FROM FILING A COMPLAINT AGAINST SAID POLICE OFFICER WITH THE NYPD.

ACTION TAKEN: SHARED PENALTY AS DISCLOSURE #3.

**Disclosure # 3:**

MOS PLED GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGES AND SPECIFICATIONS ARISING ON 7/1/09:

ALLEGATIONS:

1. MOS ESTEVEZ ASSIGNED TO TRANSIT DISTRICT 4, WHILE ON-DUTY, ON OR ABOUT JULY 1, 2009, WAS GIVEN A DIRECTIVE BY AN MOS KNOWN TO THE DEPARTMENT, TO TAKE DOWN INFORMATION FROM A CALLER MAKING A CIVILIAN COMPLAINT, AND SAID OFFICER FAILED TO COMPLY WITH SAID DIRECTIVE.

2. MOS ESTEVEZ, ASSIGNED TO TRANSIT DISTRICT 4, WHILE ON- DUTY, ON OR ABOUT JULY 1,2009, WAS DISCOURTEOUS TO AN MOS KNOWN TO THE DEPARTMENT, TRANSIT DISTRICT 4, TO WIT: WHEN GIVEN A DIRECTIVE BY SAID MOS KNOWN TO THE DEPARTMENT AS INDICATED IN SPECIFICATION #1, SAID OFFICER STATED IN SUM AND SUBSTANCE TO SAID MOS KNOWN TO THE DEPARTMENT IN A LOUD AND BELLIGERENT MANNER,"I AM NOT GETTING INVOLVED WITH THAT I AM NOT DOING THAT. I'LL JUST MAKE A COMPLAINT AGAINST YOU."

ACTION TAKEN: FORFEITURE OF TWENTY-FIVE (25) VACATION DAYS

**Disclosure # 4:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING ON 07/17/2018:

ALLEGATION:

1. MOS/MOS INCIDENT (ON DUTY) OTHER

CASE CLOSED: 01/25/2019

**Disclosure # 5:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING ON 04/12/2019:

ALLEGATION:

1. MOS/MOS INCIDENT (ON DUTY) - VERBAL DISPUTE.

CASE CLOSED: 05/15/2019

**Disclosure # 6:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING ON 06/18/2019:

ALLEGATION:

1. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION- DISPLAYING GUN AND SHIELD ON SOCIAL MEDIA.

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE.

CASE CLOSED: 09/10/2019

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 02, 2021, THE PEOPLE ARE AWARE OF THE FOLLWING PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.**

**Disclosure # 7: (PENDING)**

CCRB CASE: 202100915

REPORT DATE: 02/08/21

INCIDENT DATE: 02/08/21

PENDING CCRB ALLEGATION(S):

1. Abuse – Refusal to provide shield number.

Eric Gonzalez  
District Attorney  
Kings County